

**MINUTES  
MACOMB COUNTY PARKS & RECREATION COMMISSION  
SPECIAL MEETING**

**NOVEMBER 16, 2004**

Mr. Perna began the meeting at 7:30 a.m.

**ROLL CALL**

**In Attendance:**

James M. Perna, President  
Elmer J. Kuss, Vice President  
Anthony J. Lipinski, Secretary  
Dino F. Bucci, Jr.  
Fran Gillett  
Ann E. Klein  
Peter J. Lund  
Timothy M. Malone  
Dolores Thomas, Rep. Anthony Marrocco  
Gasper Salerno  
Marvin Sauger

**Others Present:**

Anthony G. Casasanta, Sharon Quinn, & Dave Humbyrd, Parks & Recreation;  
Jim Meyerand, Corporation Counsel; Kevin Cassidy, Hillside Productions; Sue  
Kebbe, City of Sterling Heights

**ADOPTION OF AGENDA**

**A MOTION WAS MADE BY GILLETT, SUPPORTED BY KUSS TO ADOPT THE  
AGENDA. MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None.

**AMPHITHEATER ROOFTOP**

Jim Meyerand, Corporation Counsel, presented roof drawings to the Park Commission and stated once Hillside receives letters from the DEQ and gets the go ahead from others the construction can begin of the roof.

Mr. Meyerand gave a brief history of when Hillside came to the Park back in 2001 requesting permission for application of a permit for a roof over the amphitheater. Plans were submitted to the City at that time but they were held up because of the lawsuit. Since that time Judge Edmunds hired an expert and who has approved these drawings and schematics for sound barrier. Mr. Meyerand asked if Commissioners had any questions.

A discussion ensued.

**A MOTION WAS MADE BY LUND, SUPPORTED BY LIPINSKI TO RECEIVE AND FILE THE ROOF DRAWINGS. MOTION CARRIED.**

#### OTHER

Ann Klein asked if the sign placed in front of the park entrance promoting Tony' n Tina's Wedding requires Park Commission approval.

President Perna requested Mr. Casasanta to look into sign ordinances and set parameters on size of signs requiring commission approval and present it at the next regular meeting.

Commissioner Salerno complimented on a nice job done with paving of the parking lot.

#### ADJOURNMENT

**MOTION BY SAUGER, SUPPORTED BY KLEIN WAS MADE TO ADJOURN THE MEETING. MOTION CARRIED.**

President Perna adjourned the meeting at 8:00 a.m.

Sincerely,

Anthony J. Lipinski, Secretary  
Macomb County Parks & Recreation Commission

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